

**MINUTES OF THE CITY OF AUSTIN
PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE**

Meeting Held March 19th, 2013
City Hall, 301 WEST SECOND STREET, in Boards and Commissions Room,
301 West Second Street, Austin. TX

Call Meeting to Order at 3:08pm.

Committee Members Present:

1. *Council Member Mike Martinez, Chair*
2. *Council Member Laura Morrison*
3. *Council Member Chris Riley*

Other Council Member(s) present:

4. *Council Member Kathie Tovo*

1. Review and approval of minutes for the committee meeting held Tuesday, February 19, 2013.

Motion by Council Member Riley to approve the Minutes of the meetings held Tuesday, February 19th, 2013, seconded by Council Member Morrison, motion carries, 3-0.

2. Citizen Communications.

- Adrian Moore – C.A.R.Y., handout

3. Briefing and possible action on Deer work group recommendations regarding human/deer conflict management. (David Lundstedt, Chair, Animal Advisory Commission, and Larry Tucker, Animal Advisory Commission).

Citizen speakers included, Lynette Cooper, Robin Abbott, Cecilia Burke, Leon Whitley, and Joan Slaus.

The Chair of the Austin Animal Advisory Commission (AAC), David Lundstedt, presented on deer conflict recommendations. Council Member Martinez asked the item be brought back to the PHHS Committee meeting to further discuss the AAC recommendations as they relate to other City Departments such as Code, Parks, Health and Austin Resource Recovery.

4. Review of Central Health Board of Managers appointments and take appropriate action. The Council Public Health and Human Services Committee may go into a closed session on this item under Chapter 551 of the Texas Government Code (Sec. 551.074. PERSONNEL MATTERS) as permitted by law.

The PHHS Committee went into Executive Session at 4:17pm. They took no action and reconvened at 5:37pm.

5. **Briefing on the Holly Good Neighborhood Program and take appropriate action. (Dr. Rosamaria Murillo, Assistant Director, HHSD, Ron Hubbard, Program Manager, HHSD).**

Staff presented two options for Committee considerations on awards to the Holly Good Neighbor RFP.

Motion by Council Member Mike Martinez to accept staff recommendation #1, funding of the highest scoring four agencies, seconded by Council Member Morrison, motion carries unanimously, 3-0.

6. **Staff briefing and possible action on HIV services (Stephanie Hayden, Assistant Director, HHSD; Greg Bolds, Program Manager, HHSD).**

Motion by Council Member Martinez to accept staff report on HIV services, including follow-up action with the County, seconded by Council Member Morrison, motion carries unanimously, 3-0.

7. **Review Council Resolution on 1115 Medicaid Waiver (Carlos Rivera, Director, HHSD, Bob Corona, Chief of Staff, HHSD).**

Item postponed.

8. **Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, April 16th, 2013, or at the call of the committee chair.**

Adjourned at 5:37